

P98000001880

TRANSMITTAL LETTER

January 5, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Elite Imaging Services, Inc..

Enclosed please find the original and one copy of (i) the Articles of Incorporation for the subject corporation, and (ii) the Certificate of Designation for the Registered Agent/Office, along with a check in the amount of \$70.00 covering the filing fees.

FROM: James L. Stanley
1206 Florida Avenue
Lynn Haven, FL 32444
(904) 265-0436

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 1/8/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Elite Imaging Services, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Elite Imaging Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1206 Florida Avenue
Lynn Haven, Florida 32444

ARTICLE III CAPITAL STOCK

The number of shares of capital stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of no-par common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

James L. Stanley
1206 Florida Avenue
Lynn Haven, Florida 32444

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

James L. Stanley
1206 Florida Avenue
Lynn Haven, Florida 32444

The undersigned has executed these Articles of Incorporation this 5th day of January 1998.

James L. Stanley, Incorporator


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

Elite Imaging Services, Inc.

2. The name and address of the registered agent and office is:

James L. Stanley
1206 Florida Avenue
Lynn Haven, Florida 32444

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

James L. Stanley
Jan 05, 1998

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